

HZL/2025-26/SECY/140

January 14, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Dear Sir/Ma'am,

Sub: Intimation of Board meeting

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 19, 2026**, *inter-alia* to consider and approve the unaudited Consolidated and Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

Further, as intimated earlier vide Letter No. HZL/2025-26/SECY/132 dated December 29, 2025, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Thursday, January 01, 2026 to Wednesday, January 21, 2026 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Hindustan Zinc Limited

Aashima V Khanna
Company Secretary & Compliance Officer